



**The Corporation of the County of Bruce**  
**Social Services and Housing Committee**  
**Minutes**

February 5, 2015  
11:40 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan ,  
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson, Milt  
McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Susan Earle, Administrator, Housing Services  
Christine MacDonald, Housing Manager  
Nancy Reinhart, Social Services Income Maintenance Manager  
Angela Schmidt, Business Manager  
Brenda Wilton, Children's Services Manager

**Regrets:** Councillors David Inglis and Janice Jackson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Action Items**

**A. Consulting Services**

**Moved by Councillor Mike Smith**  
**Seconded by Councillor Robert Buckle**

**That the services of consultant Beth Blowes be retained to continue with the development of policies and procedures for the Children's Services Division and to support Social Services and Housing with their Continuity Plan.**

**Carried**

**B. Rental Agreement – Kincardine Employment Resource Centre  
Moved by Warden Mitch Twolan  
Seconded by Councillor Milt McIver**

**That a by-law be introduced authorizing the execution of a lease agreement between the Corporation of the County of Bruce and Samdoon Holdings Inc. to provide rental space for a Bruce County Resource Centre.**

**Carried**

**C. Investment In Affordable Housing  
Moved by Warden Mitch Twolan  
Seconded by Councillor Robert Buckle**

**That the Investment in Affordable Housing 2014 Extension program area recommendations and spending estimates for Year 2 to 6 as outlined be approved; and,**

**That the Administrator of Housing Services be delegated authority to transfer the funding amount between program areas within a given year as permitted under the provincial program guidelines.**

**Carried**

**3. Information Items**

The following reports were received for information:

- Bruce County Long Term Housing Strategy – What We Heard
- Housing Administrator's Report;
  - Bruce County Community Housing Registry Waitlist Report
  - Media Release re: 211 helpline
  - Community Homelessness Prevent Initiative – Monthly Activity Report 2014
- Monthly Social Services Report

**Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver**

**That the following resolution be supported:**

**WHEREAS correspondence has been received from the Minister Responsible for Seniors Affairs announcing the Age-Friendly Community Planning Grant Program;**

**AND WHEREAS the Owen Sound and Area Seniors' Centre meets the application criteria;**

**AND WHEREAS an application for the grant was submitted by January 30, 2015;**

**AND THAT Committee confirms its support, in principle, for the grant application submission by the Owen Sound and Area Seniors' Centre to support age-friendly community planning.**

**Carried**

**4. Next Meeting**

The next meeting of the Social Services and Housing Committee will take place on Thursday, March 5, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Robert Buckle  
Seconded by Councillor Milt McIver**

**That the meeting of the Social Services and Housing Committee adjourn at 12:01 p.m.**

**Carried**

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**Councillor Anne Eadie, Chair  
Social Services and Housing Committee**